

SPECIAL - Transportation/Public Works Committee Meeting Minutes

Tuesday, January 15, 2008

3:10 p.m.

Third Floor, City Hall

Present: **Chair:** CM Heiner
 Vice-Chair: CM Owen
 Members: CM Henderson, CM King, CW Ward-Pugh, CW Adams and CM Benson

Also Present: **CM Downard**

Chairman Heiner announced the members and non-members of the committee that were present. A quorum was established.

THIS IS CONSIDERED A SPECIAL MEETING.

Pending Legislation

1- [R-01-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY THROUGH ITS GOVERNOR'S OFFICE OF LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$20,000.00 TO DEVELOP, PUBLISH AND DISTRIBUTE A PEDESTRIAN MASTER PLAN FOR THE LOUISVILLE METRO REGION.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

Motion to Approve made by Robert Henderson and seconded by Stuart Benson.

Discussion: Chris Phillips, Public Works, stated that this is a Get Healthy Kentucky Grant that will be used in conjunction with another walkable communities grant to cover the cost of the production of materials and distribution for the Pedestrian Summit.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Jim King, Hal Heiner, Tom Owen, Robert Henderson, Stuart Benson, Tina Ward-Pugh, Julie Raque Adams
Against: (None)
Abstain: (None)
Absent: (None)

2- [R-04-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \\$80,000.00, FOR THE PRESTON CORRIDOR RAILROAD OVERPASS BEAUTIFICATION PROJECT.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Jim King

Motion to Approve made by Tina Ward-Pugh and seconded by Robert Henderson.

Discussion: Chris Phillips, Public Works, stated that this grant will be used to paint the railroad track overpass over Preston Highway. President King spoke to the redevelopment of the corridor.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Jim King, Hal Heiner, Tom Owen, Robert Henderson, Stuart Benson, Tina Ward-Pugh, Julie Raque Adams
Against: (None)
Abstain: (None)
Absent: (None)

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[R-05-01-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR HARRODS CREEK BRIDGE CONSTRUCTION.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Kelly Downard

Motion to Approve made by Robert Henderson and seconded by Tina Ward-Pugh.

Discussion: Chris Phillips, Public Works, stated that this agreement provides funding for the replacement of the Harrods Creek Bridge.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: Jim King, Hal Heiner, Tom Owen, Robert Henderson, Stuart Benson, Tina Ward-Pugh, Julie Raque Adams
Against: (None)
Abstain: (None)
Absent: (None)

Motion to Adjourn made by Robert Henderson and seconded by Stuart Benson. Without objection, the meeting adjourned at 3:22 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on January 24, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

JHT